

City Council Agenda

Council President
Mike Dages

Councilmembers

Tom Boyajian
Brian Calhoun
Jerry Duncan

City Manager
Andrew T. Souza

City Clerk
Rebecca E. Klisch, CMC

Henry T. Perea
Cynthia Sterling
Larry Westerlund

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650

The City Council welcomes you to this meeting.

May 10, 2005

If you would like to speak fill out a speaker request form available from the City Clerk's Office and in the Council Chambers. The agenda is available on (www.ci.fresno.ca.us). The Council meeting can also be heard live at the same web site address, and viewed live on Cable Channel 96 from 8:30 a.m. – 4:30 p.m. and re-played beginning at 8:30 p.m.

8:30 A.M. ROLL CALL

Invocation by Pastor Booker T. Lewis of the Rising Star Baptist Church

Pledge of Allegiance to the Flag

Ceremonial Presentations:

Presentation to the 2ND Annual Celebrity Charity Poker Tournament Winners – Council President Dages

Presentation of the Carl Hernandez Peer Recognition Award – The Fresno Police Department

Presentation of Awards to Four Wastewater Treatment Plant Employees - City Manager

Proclamation of "ANGELO STALIS DAY" – Mayor's Office

Presentation of Saved by the Belt Awards to Ashley and Brittney Crecelius – Councilmember Calhoun and The Fresno Police Department Traffic Division

Presentation to the 2005 Fresno City College Basketball Team. - Mayor and Councilmembers

Council action on unscheduled items if any shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda. For each matter considered by the Council there will first be a staff presentation followed by a presentation from the project applicant. Testimony from those in attendance will then be taken. All testimony given will be limited to three minutes per person.

The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

Approve minutes of May 3, 2005

Action Taken:

Councilmember Reports and Comments

Action Taken

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered at 2:00 p.m.

- A. **RESOLUTION** – Approving the Final Map of Tract No. 5302 and accepting dedicated public uses therein; authorize the Public Works Director, Fire Chief, Planning and Development Director, and Public Utilities Director to execute the necessary documents – Planning and Development Dept.
Action Taken:
- B. * **RESOLUTION** - 76th amendment to AAR No. 2004-209 appropriating \$34,300 for maintenance of streets, street lights and/or traffic signals **(Requires 5 affirmative votes)** – Public Works Dept.
Action Taken:
- C. * Award a requirements contract to Scelzi Enterprises of Fresno for truck-mounted service utility bodies (Rebid) (GSD-Purchasing/Fleet Management Divisions)
Action Taken:
- D. * Award a requirements contract to Western Pacific Signal, Inc. of San Leandro, CA, for traffic signal cabinets & ancillary devices (General Services Dept./Public Works Dept)
Action Taken:
- E. * Award a contract to Steve Dovali Construction of Fresno for well site improvements at Pump Station 30A – General Services Dept./Dept of Public Utilities
Action Taken:
- F. * Award a contract to Kelly C. Broyles Construction, Inc. of Fresno for installation of 8" water main in N. San Pablo and N. Glenn Avenues, and 12" water main in N. Blackstone and E. Sierra Avenues (General Services Dept./Purchasing/Public Works)
Action Taken:

1. **GENERAL CONSENT CALENDAR CONTINUED**

- G. * **RESOLUTION** - Authorizing application for and acceptance of 2005/2006 Juvenile Accountability Block Grant Program funding from the State of California Board of Corrections and execution of documents – Police Dept.
Action Taken:
- H. * **RESOLUTION** - 81st amendment to AAR NO. 2004-209 to accept \$50,000 of SBC Foundation Grant funding to expand the Fresno Business Education Service Training (BEST) computer laboratory project to additional sites, authorize execution of documents, and appropriate funds to the Fresno BEST Program **(Requires 5 affirmative votes)** – PR&CS
Action Taken:
- I. * **RESOLUTION** - 82nd amendment to AAR No. 2004-209 to accept and appropriate \$2,500 from the Fresno-Madera Area Agency on Aging (FMAAA) for the Senior Citizens Hot Meals Program to provide additional equipment at program sites **(Requires 5 affirmative votes)** – PR&CS
Action Taken:
- J. Approve an Agricultural Lease Agreement for 140-acres of City-owned land at the Regional Wastewater - Dept. of Public Utilities
Action Taken:
- K. **RESOLUTION** - Approving the 2006-2010 Consolidated Plan and authorizing submission of the Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) for the CDBG, Homes, ESG, and the American Dream Downpayment Initiative (ADDI) Program funds and authorizing the City Manager to sign all implementing documents required by HUD – Planning and Development Dept.
Action Taken:
- L. * **BILL NO. B-43 (Intro. 5/3/2005) (For adoption)** – Amending the sales tax ordinance pursuant to agreement with the County of Fresno Memorandum of Understanding (MOU) – Finance Dept.
Action Taken:

2. **GENERAL ADMINISTRATION**

- A. Report on prioritized capital projects for the Convention Center – City Manager's Office
Action Taken:

3. **CITY COUNCIL**

SCHEDULED COUNCIL HEARINGS AND MATTERS

- 9:00 A.M. A. **SCHEDULED COMMUNICATION** -
- B. **UNSCHEDULED COMMUNICATION** – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least ten (10) days prior to the desired date.

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

- 9:30 A.M.** Approve substitution of subcontractor for the Fresno Yosemite International, Rehabilitation of Runway 11L-29R Project, CIP No. AC00141 – Public Works Dept.
Action Taken:
- 10:00 A.M.** **WORKSHOP** with possible direction relating to the City of Fresno Worker's Compensation claims – Councilmember Sterling
- 10:30 A.M.#1** **CLOSED SESSION**
- A. CONFERENCE WITH LABOR NEGOTIATOR** – Government Code Section 54957.6
City Negotiator(s): Ruth F. Quinto
Employee Organization(s):
1. International Association of Firefighters (IAFF) – Basic Unit
 2. International Association of Firefighters (IAFF) – Management Unit
 3. Fresno City Employees Association (FCEA)
 4. International Union of Operating Engineers, Local 39
- Action Taken:**
- 10:30 A.M.#2** **CLOSED SESSION ANNOUNCEMENTS (IF ANY)**
- 11:30 A.M.** Presentation of Fiscal Year 2006 Budget – Mayor Autry
Action Taken:
- 2:00 P.M.** **CONTESTED CONSENT CALENDAR**
- 2:15 P.M.** Presentation by the Fresno County Transportation Authority Advocates Office on the education of Measure “C” 1986 through the present time – Public Works Dept.
Action Taken:
1. Measure “C” Overview/Potential impact – Dept. of Transportation/ Fresno Area Express
Action Taken:
- 2:45 P.M.** **HEARING** to consider Rezone Application No. R-05-08, and environmental findings, initiated by the City of Fresno Parks, Recreation and Community Services Department, pertaining to Eaton Plaza, a 4.2-acre site located at 2430 Fresno Street (south side of Fresno Street, between N and O Streets) **(Property located in District 3)** – Planning and Development Dept.
Action Taken:
- a. Consider and adopt Environmental Assessment No. R-05-08/C-05-55, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)
Action Taken:
 - b. **BILL** - Amending the Official Zone Map to rezone the subject property from the P (*Off-Street Parking*) zone district to the CC (*Civic Center*) zone district
Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED

2:50 P.M. **HEARING** to consider Rezone Application No. R-05-13, and environmental findings, initiated by the City of Fresno Parks, Recreation and Community Services Department, pertaining to approximately 15.2 acres of property at 5897 East Belmont Avenue, located on the north side of East Belmont Avenue between North Sunnyside and North Fowler Avenues (***Property located in District 5***) – Planning and Development Dept.

Action Taken:

- a. Consider and adopt Environmental Assessment No. R-05-13/C-05-62, Finding of Conformity to the 2025 Fresno General Plan Master Environmental Impact Report (MEIR No. 10130)

Action Taken:

- b. **BILL** - Amending the Official Zone Map to rezone the subject property from the AE-20 (*County – Twenty-Acre Agricultural*) zone district to the O/UGM (*Open Conservation/Urban Growth Management*) zone district

Action Taken:

3:00 P.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of May 3, 2005

Action Taken:

- A. Direct staff to work with the Fresno Motor Sports Development Partnership to locate, identify, entitle and install all required public improvements of a 600-acre site for a multi-purpose motor complex (***Council and Agency action***) – Council President Dages

Action Taken:

ADJOURN AGENCY

3:45 P.M. **CONTINUED HEARING** regarding adoption of a resolution amending the City of Fresno's Nondisposal Facility Element – Dept. of Public Utilities

Action Taken:

- a. **RESOLUTION** - Amending the City of Fresno Nondisposal Facility Element

Action Taken:

SCHEDULED COUNCIL HEARINGS AND MATTERS

May	17 -	10:00 A.M.	Acquisition of a time and activity software and business intelligence/analytics - City Manager's Office
May	17 -	10:30 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling
May	17 -	10:45 A.M.	HEARING re: Rezone Application No. R-04-82, filed by Lennar Homes, Inc./Cambridge Homes, property located on the southwest corner of W. Shields and N. Cornelia Avenues (Tract Map 5406/UGM)
May	17 -	11:00 A.M.	Council direction for the City to assist Fresno Unified School District in becoming an outstanding school district. Direct staff to meet with Fresno Unified to determine how the City can assist the district achieve its goal of being a California outstanding school district - Council Members Calhoun and Perea
May	17 -	2:30 P.M.	EZ Accomplishments – Dept. of Economic Dev.
May	17 -	2:45 P.M.	RDA HEARING re: proposed five year implementation plans
May	17 -	3:30 P.M.	Amend the Fresno General Plan to delete the proposed construction of Fancher Drive from Exhibit 7 of the Transportation Element, said drive was to extend eastward from Clovis Avenue between Tulare and Belmont Avenues, eventually to extend to Tulare Avenue east of the Clovis/Tulare intersection – Councilmember Boyajian
May	17 -	5:00 P.M.	HEARING re: Rezone No. R-04-14, EIR No. 10133, filed by Fancher Creek properties
May	20 -	8:30 A.M.	HEARING re: Fiscal Year 2005/2006 Budget
May	24 -		NO MEETING - MEETING CANCELLED
May	31 -		NO MEETING - MEMORIAL DAY
June	7 -	10:00 A.M.	HEARING re: Change of services for Tract 5137, Community Facilities District No. 2
June	7 -	10:15 A.M.	HEARING re: CFD No. 2, Annexation No. 91, Final Tract Map No. 5310
June	7 -	10:20 A.M.	HEARING re: CDF No. 2, Annexation No. 92, Final Tract Map No. 5391
June	7 -	10:25 A.M.	HEARING re: CFD No. 2, Annexation No. 93, Final Tract Map No. 5141
June	7 -	10:30 A.M.	HEARING to consider vacation of a portion of Tuolumne Street between the Broadway – Fulton alley and Fulton Street (R.I. 1040-D) – Public Works Dept.
June	7 -	10:45 A.M.	WORKSHOP to consider implementation and use of traffic signal fees and implementation of new Community Facilities District – Council President Dages
June	7 -	11:00 A.M.	Direction to staff regarding proposed charter amendments – Councilmember Duncan
June	7 -	2:30 P.M.	Taxi Ordinance
June	7 -	3:00 P.M.	WORKSHOP regarding timing of construction of required public improvements for various land use entitlement applications – Public Works Dept.
June	7 -	3:30 P.M.	WORKSHOP regarding San Joaquin Air Pollution Smart Growth – Councilmember Boyajian
June	21 -	10:00 A.M.	HEARING re: CFD No. 2, Annexation No. 94, Final Tract Map No. 5215
June	21 -	10:05 A.M.	HEARING re: CFD No. 2, Annexation No. 95, Final Tract Map No. 5196
June	21 -	10:10 A.M.	HEARING re: CFD No. 2, Annexation No. 96, Final Tract Map No. 5210
June	21 -	10:15 A.M.	HEARING re: CFD No. 2, Annexation No. 97, Final Tract Map No. 5395
July	5 -		NO MEETING - COUNCIL VACATION
July	12 -		NO MEETING - COUNCIL VACATION
Aug.	2 -		NO MEETING - COUNCIL VACATION
Aug.	9 -		NO MEETING - COUNCIL VACATION
Aug.	23 -	10:30 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling
Sept.	6 -		NO MEETING - COUNCIL VACATION
Sept.	13 -		NO MEETING - COUNCIL VACATION
Oct.	18 -		NO MEETING - COUNCIL BREAK
Nov.	15 -	10:30 A.M.	Quarterly report on the progress of the West Fresno Workgroup on implementing the recommendations of the West Fresno Community Vision Plan – Councilmember Sterling

(Future workshops – dates to be determined)

(June) WORKSHOP – Follow-up discussion regarding Caltrans discussion held 12/7/2004

WORKSHOP – Urban Forest

WORKSHOP regarding P.W. and Planning and Development Depts. entitlement application infrastructure requirements